COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

Monday, July 26, 1937

Pursuant to the adjournment taken from the regular meeting of July 19, 1937, the City Council met in adjourned regular session at 8:00 o'clock P.M. of Monday, July 26, 1937. Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

No persons appearing the order of public hearings was passed and the Council proceeded to hear communications.

The Clerk read a letter dated July 10, 1937 from the State Board of Equalization notifying the Council that it would be informed of all applications pending before the Board for liquor licenses and on motion of Mayor Steele, seconded by Councilman Graffigna the Clerk was directed to answer the letter and furnish the information requested therein.

On motion of Councilman Spooner, seconded by Councilman Weihe Resolution No. 925 was introduced, read by the Clerk and considered by the Council.

RESOLUTION NO. 925

WHEREAS, Section 9-b of Chapter 362, Statutes of 1935 require that all moneys received from the State of California from license fees collected on motor vehicles be deposited in a special fund, said moneys to be expended only for the purposes set forth in said section;

BE IT RESOLVED, that the City Treasurer be, and he is hereby directed to set up in his accounts, a "special fund" to be designated "In Lieu Tax Fund" and said City Treasurer shall deposit all moneys received from the State of California under the provisions of said section, therein. Moneys accruing in said fund shall be transferred to the General Fund only on resolution of this City Council, which resolution shall specifically state and enumerate the items to be paid and that said transfer is made to reimburse said General Fund for expenditures made in accordance with said section.

The foregoing Resolution No. 925 was then passed and adopted by the following vote:

> Councilmen, Spooner, Weihe, Clark, Graffigne and Steele Councilmen, None. AVFS.

NOES: ABSENT: Councilmen, None.

In the matter of the informal application of C. Denevi living outside of the city for permission to connect with the city sewer, the Council decided that no more outside sewer connections would be granted until the newly annexed subdivisions have been given service.

The clerk read a letter from the Division of Highways in regard to the care of 26 pin oak trees planted along the highways now located in the City in which the Commission stated that it could no longer take care of these trees. The Clerk was directed to write a letter to the engineer in charge stating that the Council supposed that the care of these trees were included in existing maintenance agreements. The Clerk was also directed to get an estimate of the cost of having elm trees sprayed which were attached by the Elm Leaf Beetle.

Mr. Don H. Clark applied by letter for the position of Building Inspector. The application was laid over for further consideration.

Resolution No. 926 was introduced on motion of Councilman Clark, seconded by Councilman Graffigna, read by the clerk and considered by the Council.

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RESCLUTION NO. 926

RESCLUTION OF AWARD : LEGAL PUBLICATIONS

WHEREAS, this City Council has heretofore adopted specifications for the publication of legal notices required by law to be published in a newspaper of general circulation printed and published in this City;

AND WHEREAS, as directed by the City Council, the City Clerk has had published, a notice inviting sealed proposals for said publication to be received, opened and publicly declared on the 6th day of July, 1937, as more fully appears from the affidavit of D. B. Rinfret now on file with the City Clerk:

AND, WHEREAS, in accordance with said notice, the following sealed proposals have been submitted; to-wit,

The proposal of THE LODI TIMES, bidding 30¢ per column inch for first publication, 24¢ per column inch for the next three (3) publications and 18¢ per column inch for each publication thereafter.

The proposal of THE LODI NEWS*SENTINEL, bidding 40¢ per column inch for first publication, 20¢ per column inch for next five (5) publications and 15¢ per column inch for all publications in excess of six (6) publications;

NOW THEREFORE, this City Council having publicly opened and considered the bids aforesaid, finds that the proposal of THE LODI TIMES to be the lowest and best proposal received and hereby awards the contract for said publication to the said newspaper at the price named in its proposal and hereby rejects all and any other bids or proposals received.

AYES: Councilmen, Clark, Graffigna, Spooner, Weihe and Steele

NOES: Councilmen, None.
ABSENT: Councilmen, None.

The Council then proceeded to the consideration of recommendations for public improvements as submitted by the City Engineer and at the direction of the Mayor, the City Engineer was asked to arrange the proposed projects in the order of their immediate necessity.

No further business appearing and on motion of Mayor Steele, seconded by Councilman Graffigna, the City Council adjourned.

ATTEST:

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held August 2, 1937 and approved without correction.

g. M. stell.